

UTILITY BOARD

August 15, 2016

6:15 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Director Olin Clawson mentioned the upcoming IMEA Rodeo, and said that everything is moving along nicely and he would like to thank all those that are participating.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Committee Reports

Mr. Clawson reported:

*that the construction has been completed on the Old Tanner Creek system, and that 2 meters had been installed for AEP and the other property owner.

*that both the water and electric department personnel had done a great job with everything.

NEW BUSINESS

1. Olin Clawson

List of Accounts to be Written Off

Mr. Clawson stated that the accounts have been included in the packets, and include 23 customers who they would like to write off, as they have been unsuccessful in collecting on them.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.

OLD AND UNFINISHED BUSINESS

1. Del Weldon Mediator

Attorney Weldon asked for approval to retain mediator services with the lowest rate mediator at \$325/hour to discuss three separate customer accounts.

Motion to proceed.

Motion: Anthony Abbott Second: Paul Seymour JR

Roll Call

Anthony Abbott	yes
Mel Davis	abstain
Aaron Cook	yes
Paul Seymour JR	yes
Randy Abner	yes

Motion carried.

Review and discussion of claims for Board approval.

Motion: Aaron Cook Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.